



AGENDA

Meeting: April 23, 2019 6:00 p.m. – 8:00 p.m.
Council Chambers
502 – 2 Avenue Bassano

We, the undersigned, hereby agree that a Special Meeting of the Council of the Town of Bassano will be held in Council Chambers at 502 2nd Avenue, on **April 23, 2019 at 6:00 p.m.** to attend to the following items:

1. **CALL TO ORDER**
2. **EXCUSED FROM MEETING**
3. **ADOPTION OF AGENDA**
4. **In-Camera**
 - 4.1 FOIP(19) 25(1)(c) – Personnel
5. **UNFINISHED BUSINESS**
 - 5.1 2019-2021 Operating Budget – Revised
6. **NEW BUSINESS**
 - 6.1 2019-2027 Capital Budget – Proposed
 - 6.2 2019 By-Election
 - 6.3 July 1 Activities – Councillor Jones
7. **ADJOURNMENT**

Mayor Ron Wickson	
Councillor Tom Rose	
Councillor Kevin Jones	
Councillor Doug Barlow	
Councillor John Slomp	
Councillor Jackie Seely	